

DIAA Board of Directors' Meeting
Thursday, May 13, 2021 – 9:00 A.M.
Video Conference Call*

** In accordance with Governor Carney's March 13, 2020 Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat, the DIAA Board of Directors' meeting will be held by video conference call. The meeting will not be held at a physical location. Members of the public may access the meeting via <https://attendee.gotowebinar.com/rt/242240414844366605>. After registering, you will receive a confirmation email containing information about joining the webinar.*

Agenda

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA April 8, 2021 Board Meeting
 - E. Approval of Executive Session Minutes of DIAA April 8, 2021 Board Meeting
 - F. Approval of Minutes of DIAA April 19, 2021 Board Meeting
 - G. DIAA Financial Report
- II. Division of Public Health Update
- III. Joint Legislative Oversight Sunset Committee Update from May 4, 2021 Recommendations Meeting
- IV. Action Items
 - A. Approval of Tournament Sanctions
 - B. Request to Waive Regulation 1009 2.4 by Sussex Academy – 2021.5.1*
 - C. Request to Waive Regulation 1009 2.4 by Delaware Military Academy – 2021.5.2*
**The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*
 - D. DIAA Board of Directors Meeting Schedule 2021 – 2022
 - E. Date of DIAA Board Meeting June 2021
 - F. Leadership Conferences Summer 2021– NFHS/DIAA
 - G. DIAA Sportsmanship Award
 - H. Strategic Plan Discussion and Action
- V. Coronavirus COVID-19 Impact
 - A. Sports Seasons Consideration during the Academic Year 2020-21
 - i. Spring Sports 2021
 - 1. COVID-19 Positive Cases Update
 - 2. Determination for Spring Sports Tournament
 - 3. Spring Sports Championships Logistics/Operation Discussion and Action
- VI. DIAA Board Members Powers, Duties and Authority Legal Training
- VII. DIAA Committee Tournament Reports
 - A. Girls Basketball Committee
- VIII. DIAA Committee Meeting Updates
 - A. Sports Medicine Advisory Committee
 - B. Rules and Regulations Committee
 - C. Sportsmanship Committee
 - D. Track Committee
 - E. Football Committee

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IX. Executive Director's Report

X. Other Items for Discussion Only

XI. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can sign up by emailing their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

XII. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.